The 2018 Reorganization Meeting of the Lakewood Township Committee was held on Sunday, January 7, 2018 at 7:30 PM in the Lakewood Municipal Building with the following present:

Committee Members......Albert D. Akerman

Raymond G. Coles Meir Lichtenstein Menashe P. Miller Michael J. D'Elia

Municipal Clerk......Kathryn Hutchinson Township Manager.....Thomas Henshaw

SALUTE TO THE FLAG

NATIONAL ANTHEM...SUNG BY: CANTOR SHUA KESSIN

INVOCATION...LED BY: RABBI SCHENKOLEWSKI

PRAYER FOR ARMED SERVICE MEN & WOMEN...LED BY: US AIR FORCE CHAPLAIN LT. COL. MENASHE MILLER

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6, AND PUBLISHED IN THE ASBURY PARK PRESS ON JANUARY 3, 2018.

OATH OF OFFICE FOR TOWNSHIP COMMITTEEMEN: MICHAEL J. D'ELIA RAYMOND G. COLES

ADMINISTERED BY: SENATOR ROBERT W. SINGER

## NOMINATIONS AND ELECTION OF MAYOR

Motion by Committeeman Lichtenstein, second by Committeeman Miller, nominating Raymond G. Coles to the position of Mayor for the year 2018.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Miller, Committeeman Coles.

Negative: Committeeman Akerman, Committeeman D'Elia

Motion Carried.

OATH OF OFFICE FOR MAYOR: RAYMOND G. COLES ADMINISTERED BY: STEVE SECARE, ESQ.

#### NOMINATIONS AND ELECTION OF DEPUTY MAYOR

Motion by Committeeman D'Elia, second by Committeeman Lichtenstein, nominating Menashe P. Miller to the position of Deputy Mayor for the year 2018.

On Roll Call – Affirmative: Committeeman Lichtenstein, Committeeman Akerman, Committeeman Miller, Committeeman D'Elia and Mayor Coles.

Motion Carried.

OATH OF OFFCE TO DEPUTY MAYOR – MENASHE P. MILLER ADMINISTERED BY: STEVE SECARE, ESQ.

#### APPOINTMENT OF TOWNSHIP ATTORNEY - STEVEN SECARE, ESQ.

Motion by Mayor Coles appointing Steven Secare, Esq., to the position of Township Attorney for the year 2018.

**PRESETATIONS: None** 

## **CONSENT AGENDA**

- 1. RESOLUTION SETTING THE 2018 MEETING DATES OF THE LAKEWOOD TOWNSHIP COMMITTEE
- 2. RESOLUTION SETTING THE 2018 MEETING DATES OF THE LAKEWOOD TOWNSHIP BOARD OF HEALTH
- 3. RESOLUTION AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR 2018
- 4. RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE TOWNSHIP OF LAKEWOOD
- 5. RESOLUTION APPOINTING SECARE & HENSEL, ESQ. AS TOWNSHIP ATTORNEYS
- 6. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF HOLMAN FRENIA ALLISON, P.C., AS TOWNSHIP AUDITOR
- 7. RESOLUTION SETTING INTEREST RATES ON TAX DELINQUENCIES AND DESIGNATING EFFIE PRESSLEY AS TAX SEARCHER
- 8. RESOLUTION IMPOSING YEAR END PENALTIES ON TAX ARREARAGES
- 9. RESOLUTION AUTHORIZING THE CANCELLATION OF TAX
  OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00
- 10. RESOLUTION APPOINTING KATHRYN HUTCHINSON AS LIQUOR LICENSE ADMINISTRATOR

- 11. RESOLUTION APPOINTING KATHRYN HUTCHINSON AS LIABILITY ASSESSMENT SEARCH OFFICER
- 12. RESOLUTION DESIGNATING BANKS AS DEPOSITORIES FOR THE TOWNSHIP OF LAKEWOOD
- 13. RESOLUTION DESIGNATING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF LAKEWOOD.
- 14. RESOLUTION APPOINTING INSURANCE FUND COMMISSIONER SENATOR ROBERT W. SINGER
- 15. RESOLUTION APPOINTING ALTERNATE INSURANCE FUND COMMISSIONERS MENASHE P. MILLER and MEIR LICHTENSTEIN
- 16. RESOLUTION APPOINTING DEPUTY COORDINATORS TO THE LAKEWOOD TOWNSHIP EMERGENCY MANAGEMENT SERVICES MICHAEL J. D'ELIA, DOV DEMBITZER, MOSHE EHRMAN, ISRAEL BURSZTYN, CHIEF GREGG MEYER, MENASHE P. MILLER, MEIR LICHTENSTEIN, YISROEL SCHENKOLEWSKI, SGT. FRANK WORK, and MOSHE HEINEMAN
- 17. RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT C.E.R.T. COORDINATOR ISRAEL BURSZTYN
- 18. RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT C.E.R.T. COORDINATOR MOSHE EHRMAN
- 19. RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT JUDGE DANIEL F. SAHIN, ESQ.
- 20. RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS DANIEL BARTOLOMEIS, JOSEPH CURRY JR., BRIAN GUZMAN, STEVE WEXLER, and TYRON TOWNSEND
- 21. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP TAX APPEAL ATTORNEY SALVATORE ALFIERI, ESQ.
- 22. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APOINTMENT OF ALTERNATE TOWNSHIP TAX APPEAL ATTORNEY CHRISTOPHER W. ALGEO, ESQ.
- 23. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER LEIB KLEIN, ESQ.
- 24. RESOLUTION AWARDING CONTRACTS TO AND AUTHORIZING THE APPOINTMENT OF CONFLICT PUBLIC DEFENDERS MICHAEL B. BERMAN, ESQ. and SEAN D. GERTNER, ESQ.

- 25. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MUNICIPAL PROSECUTOR LAURA HALM, ESQ., JUSTIN LAMB, ESQ., AND KEVIN GILMARTIN, ESQ. OF THE FIRM ROTHSTEIN, MANDELL, STROHM, HALM & KURS
- 26. RESOLUTION AWARDING CONTRACTS TO AND AUTHORIZING THE APPOINTMENT OF CONFLICT MUNICIPAL PROSECUTORS TIMOTHY MCNICHOLS, ESQ. AND MARTIN BUCKLEY, ESQ. OF THE FIRM DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS
- 27. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF SPECIAL TOWNSHIP COUNSELS JAN L. WOUTERS, ESQ. AND MICHAEL DICICCO, ESQ., AND BATHGATE, WEGENER AND WOLF; SECARE AND HENSEL; SEAN T. KEAN, ESQ., AND CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC; DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS; GERTNER & GERTNER; GEORGE R. GILMORE, ESQ., AND GILMORE & MONAHAN; GLUCK WALRATH, LLP; and ARLENE Q. PERE ESQ. AND DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP.
- 28. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF SPECIAL COUNSEL FOR MEDIATION MICHAEL B. BERMAN, ESQ.
- 29. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP LABOR ATTORNEY STEVEN SECARE, ESQ., HAROLD HENSEL, ESQ., AND SECARE & HENSEL
- 30. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ATTORNEY FOR THE LAKEWOOD INDUSTRIAL COMMISSION SEAN T. KEAN, ESQ., OF CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC
- 31. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP BOND COUNSEL GLUCKWALRATH, LLP
- 32. RESOLUTION AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF TOWNSHIP PLANNER T & M ASSOCIATES
- 33. RESOLUTION APPOINTING A REPRESENTATIVE TO THE COUNTY HOUSING ADVISORY COMMITTEE REHABCO
- 34. RESOLUTION APPOINTING A TOWNSHIP REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT SELECTION COMMITTEE ERVIN OROSS

- 35. RESOLUTION AUTHORIZING ED SEEGER, TAX ASSESSOR, AND CASSANDRA JOHNSON and AIVAR RANNAMYAE, DEPUTY TAX ASSESSORS, TO ACT AS AGENTS OF THE TOWNSHIP FOR TAX APPEALS
- 36. RESOLUTION APPOINTING A LAKEWOOD PUBLIC AGENCY COMPLIANCE OFFICER CINDY SCHWARTZ
- 37. RESOLUTION AWARDING CONTRACT AND AUTHORIZING THE APPOINTMENT OF APPRAISAL SYSTEMS, INC., ANTHONY GRAZIANO, and ROBERT GAGLIANO FOR APPRAISAL SERVICES
- 38. RESOLUTION APPOINTING REMINGTON, VERNICK & VENA ENGINEERS TO THE POSITION OF TEMPORARY TOWNSHIP ENGINEER
- 39. RESOLUTION APPOINTING KATHRYN HUTCHINSON AS MUNICIPAL HOUSING LIAISON, FOR A ONE (1) YEAR TERM
- 40. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING AND CONSULTING SERVICES AT LAKEWOOD AIRPORT DY CONSULTANTS
- 41. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DATAMAP INTELLIGENCE, LLC FOR POLICE GIS ROAD MAP MAINTENANCE
- 42. RESOLUTION APPOINTING POLICE CHAPLAINS

Motion by Deputy Mayor Miller, second by Committeeman D'Elia, to approve Resolution Nos. 1 through 42 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Lichtenstein, with abstention on No. 25 on the Consent Agenda, Committeeman Akerman, Committeeman D'Elia, Deputy Mayor Miller and Mayor Coles.

Resolution Nos. 2018-1 through 2017-42 approved.

## APPOINTMENTS TO BOARDS AND COMMITTEES

# ADA Compliance Committee and Disabilities Commission: (Liaison Raymond Coles)

1 year terms – Raymond Coles, Menashe Miller, Meir Lichtenstein, Albert Akerman, Michael D'Elia, Justin Flancbaum, Steve Reinman, Mike Saccomanno, Patrick Donnelly

## **Board of Health: (Liaison – Menashe P. Miller)**

1 year terms-Dr. Hillel Peltz, Raymond Coles, Menashe Miller, Meir Lichtenstein, Albert Akerman, Michael D'Elia

**CDBG Selection Committee:** No new appointments

## **Emergency Planning Council: (Liaison - Meir Lichtenstein)**

1 year terms-Morty Berger, Mark Berkowitz, Patrick Donnelly, Leon Bursztyn, EMS Chief Crystal Van de Zilver, Michael J. D'Elia, Anita Doyle, Police Chief Gregg Meyer, George J. Leggett, Meir Lichtenstein, Ranato Madarang, Fire Chief Michael D'Elia, Menashe P. Miller, Ruth Molnar, Avi Pollack, Saul Rotberg, Michael Saccomanno, Yisroel Schenkolewski, Shneur Stefansky, Motty Twerski, Pastor Glenn Wilson, Sgt. Frank Work, Thomas Zambrano

## **Environmental Commission: (Liaison – Michael J. D'Elia)**

1 year term-Alt.2/Planning Board Liaison-Albert Akerman

## Heritage Commission: (Liaison - Raymond Coles)

3 year terms- Dr. Stanley Liptzin, Eileen Liptzin, Sister Helen Neder, Richard Wolpin, William Brown, Sr., Agnes Mayer

## Housing Authority: (Liaison – Raymond Coles)

5 year term – Gregg Stafford-Smith, Sr.

## Industrial Commission: (Liaison – Michael J. D'Elia)

5 year terms- Justin Flancbaum, Edwin Schuster Sr.

## Lakewood Development Corporation: (Liaison - Raymond Coles/Albert D. Akerman)

2 year terms – Moshe Zev Weisberg, Abraham Muller, Carey Tajfel 2 year Alternate term – Thomas Henshaw (Municipal Manager)

## Lakewood Township Municipal Utilities Authority: (Liaison – Raymond Coles)

No New Appointments -Board is Full

## Municipal Alliance: (Liaison – Raymond Coles)

No New Appointments -Board is Full

## Parks & Recreation Advisory Board/ Special Events: (Liaison - Albert D. Akerman)

1 year terms – Jorge Esmart, Sgt. Frank Work, Gay Higgins-Dickey

## Planning Board: (Liaison – Albert D. Akerman)

4 year term (Class IV) – John Franklin, Israel Grunberger, Aron Shain

2 year term (Alt. 1) - Chaim Sabel

1 year term (Class II) - Justin Flancbaum

## **Shade Tree Commission: (Liaison – Menashe P. Miller)**

No New Appointments

## **Transportation Board: (Liaison – Menashe P. Miller)**

No New Appointments

## Zoning Board of Adjustment: (Liaison – Michael J. D'Elia)

2 year term (Alternate) – Moshe Ingber 4 year terms – Abe Halberstam, Avraham Naftali

## **MAYOR'S ADVISORY COMMITTEES**

One Year Terms

Cable Advisory Committee: No New Appointments

## Mayor's Council of Presidents of Adult Communities:

**Current Presidents of Adult Communities** 

**Tourism Advisory Committee:** No New Appointments

**Transportation Advisory Board:** No New Appointments

## **Utilities Advisory Committee:**

Miriam Werner, Shmuel Binder, Larry Simons, Gregg Stafford-Smith, Mike McNeil, Hal Halvorsen, Bruce Stern

## **Veterans Advisory Committee:**

Walter Bean, Major Raphael Berdugo, Michael Berman, Esq., Thomas Lorenc, John Balla, Nathan Eisen, Mark A. Seigel

## **MAYORAL APPOINTMENTS**

#### **Planning Board**

Class I/Mayor's Designee Appointment (one year term) – Not appointed as of yet Class I Appointment(one year term) – Justin Flancbaum Class III Appointment (one year term) – Albert D. Akerman

#### **2018 MAYOR'S LIAISON APPOINTMENTS**

#### **MENASHE P. MILLER**

AIRPORT
ADVERTSING AND CIVIC DISPLAT
BOARD OF HEALTH
COMMUNITY DEVELOPMENT BLOCK GRANTS
COMPLETE TOWN COMMITTEE
PURCHASING DEPARTMENT
REGISTRAR
SHADE TREE COMMISSION
TOWNSHIP CLERK
TRANSPORTATION
VERTERNAS ADVISORY COMMISSION

## **ALBERT D. AKERMAN**

BUDGET MANAGEMENT
COMMUNITY CENTER
ENGINEERING DEPARTMENT
INSPECTION DEPARTMENT
LAKEWOOD DEVELOPMENT CORPORATION
MAYOR'S COUNCIL OF PRESIDENTS OF ADULT COMMUNITIES
PARKS AND RECREATION/SPECIAL EVENTS
PLANNING BOARD
PUBLIC RELATIONS
TAX ASSESSOR

#### **RAYMOND COLES**

ADA COMPLIANCE & DISABILITIES
CIVIL RIGHTS COMMISSION
COMMUNTY DEVELOPMENT BLOCK GRANTS
DEPARTMENT OF PUBLIC WORKS
HERITAGE COMMISSION
HOUSING AUTHORITY
LAKEWOOD DEVELOPMENT CORPORATION
MUNICIPAL ALLIANCE
MUNICIPAL UTILITIES AUTHORITY
PLANNING BOARD
SOCIAL SERVICE AGENCIES
TOURISM ADVISORY BOARD

#### **MEIR LICHTENSTEIN**

EMERGENCY MANAGEMENT
FIRST AID & EMT
MAYOR'S COUNCIL OF PRESIDENTS OF ADULT COMMUNITIES
MUNICIPAL COURT
MUNICIPAL UTILITIES AUTHORITY
PLANNING DEPARTMENT
POLICE COMMISSIONER
STREET LIGHTING
TOWNSHIP EMERGENCY SERVICES
UTILITIES ADVISORY COMMITTEE

#### MICHAEL J. D'ELIA

BUDGET MANAGEMENT
CABLE ADVISORY COMMITTEE
ENVIRONMENTAL COMMISSION
FINANCE DEPARTMENT
FIRE DEPARTMENT
INDUSTRIAL COMMISSION
LEGAL DEPARTMENT
RENT CONTROL BOARD
SPECIAL COMMUNITY EVENTS
TAX COLLECTOR
ZONING BOARD

#### **COMMENTS FROM COMMITTEE MEMBERS**

Committeeman Lichtenstein welcomed Mayor Coles back, and congratulated him on his reappointment. He also congratulated Committeeman D'Elia and Mayor Coles on their reelection, as well as Deputy Mayor Miller on his appointment. He added that there are a lot of issues in town that they will continue to tackle in a professional matter, and they will continue to work together. He commended the families of Committeeman D'Elia, Mayor Coles and Deputy Mayor Miller for allowing their loved ones to continue to serve Lakewood Township.

Deputy Mayor Miller welcomed Senator Singer, and formed Lakewood Mayors, Marta Harrison and P.G. Waxman. He congratulated Committeeman D'Elia and Mayor Coles on their reappointment. He thanked his wife, Yocheved Miller, for her continued support. He thanked his fellow colleagues of the Township Committee and stated he is looking forward to the upcoming year.

Committeeman D'Elia thanked all of those that have supported him. He congratulated Mayor Coles, and stated his vote was not personal. He congratulated Deputy Mayor Miller and added he is looking forward to another year. He thanked Senator Singer for being in attendance, as well as Justin Flancbaum, Gregg Stafford-Smith, and Rabbi Schenkolweski. Committeeman D'Elia individually thanked his family members for their continued love and support.

Committeeman Akerman congratulated Mayor Coles and Committeeman D'Elia on their reelection. He added that he is looking forward to continue the work they have started and to keep things moving. He stated that he wants to keep bringing new technology to the Township, and added the enhancements the Inspections Department has received. He also congratulated the families of his fellow Committeemen.

#### **MAYOR'S ADDRESS**

Mayor Coles thanked his wife, Janis, and his daughter Kelly for being in attendance. He thanked Senator Singer and Steve Secare for swearing him in, and their continued support. He also thanked Tom Henshaw, the Township Manager, and Kathryn Hutchinson, the Township Clerk, for their hard work and support.

Steve Secare, Township Attorney, took a moment to thank Mayor Coles and the Township Committee for their continued support and giving him the opportunity to continue to work for Lakewood.

Mayor Coles stated the Township Committee is his second family, and thanked them for their support and expressed his appreciation for the hard work they do for the Township of Lakewood. He added there is much to come for Lakewood, and that it will be a fun year. He thanked those in attendance for coming. He also congratulated Deputy Mayor Miller on his most recent military promotion.

Committeeman D'Elia asked to take a moment to remember long-time Municipal Clerk, Bernadette Standowski, who recently passed away.

## COMMENTS FROM THE PUBLIC WILL BE HEARD. EACH SPEAKER WILL HAVE A FOUR (4) MINUTE TIME LIMIT AT THE PODIUM

Shlomi Klein, 189 Chateau Drive – Mr. Klein expressed his beliefs on the Township Committee. He commented on the traffic issues throughout Lakewood.

Seeing no one else approaching the podium, Mayor Coles closed the meeting to the public.

BENEDICTION....LED BY: DEPUTY MAYOR MILLER

GOD BLESS AMERICA....LED BY: CANTOR YAAKOV SCHREIBER

#### **ADJOURNMENT**

Motion by Committeeman Lichtenstein, second by Committeeman D'Elia, and carried, to adjourn the meeting. Meeting adjourned at 8:11 PM.